

1. Complaints/Investigations
  - a. Files pending with Investigator/Investigative committee
  - b. Board Actions 2004 – 2005
  - c. Monitored Closed and Non-Compliant files
2. Files presented to Close
  - a. Probable cause to close Case 03-28-B Dr. Haynes  
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3. Files presented for Board action
  - a. Consent Order Presentation Case 03-43-C Mr. Bush

b.	Consent Order Presentation	Case 04-23-B	Mr. Bush
c.	Probable Cause Presentation	Case 04-33-B	Mr. Doyle
d.	Consent Order Presentation	Case 04-40-C	Dr. Talbot
e.	Consent Order Presentation	Case 05-57-B	Mr. Doyle
f.	Probable Cause Presentation	Case 05-62-B	Mr. Bush

4. Discussion

- a. Criminal conviction question on applications
- b. Preliminary investigative process

**I. Communications and Publications- Lynn C. Doyle - None**

**J. Legislative - Veston W. Bush - None**

**K. Continuing Professional Competency - Preston L. Jackson**

- 1. PDH course offered by Professional Education Systems Institute, LLC

**L. Finance/Personnel -**

- 1. Finance - Charles D. Haynes
  - a. Receipts and Expenditures through September 30, 2005
  - b. Fees for 2005-2006
  - c. Interagency Agreement with the AG Office
- 2. Personnel –
  - a. Professional Land Surveyor/Investigator Position
  - b. Full-time Attorney Position
  - c. Salary of Executive and Assistant Director

**M. Land Surveying - Education & Examinations - Veston W. Bush Jr**

- 1. Education –
  - a. Request to approve LS Courses

**N. Engineering - Education & Examination - Charles D. Haynes**

- 1. Education –
  - a. ECEI Revised Procedures
- 2. Examination

**VI. OTHER REPORTS**

**O. Chair's Report –**

- 1. Proposed Changes to Agenda Order

**P. Executive Director's Report**

1. Review 2005-2006 Meeting Dates
2. NCEES National Awards
3. CLEAR Meeting Update
4. FARB February 2006 Meeting

**VII. CORRESPONDENCE**

**Q. Correspondence**

1. Is PLS required to notify previous employer of survey conflict?
2. Use of title "engineering" internal to organization
3. Request for exemption from licensure law
4. Waiver of Renewal Requirements

**R. Information only - no action required**

1. Newsletters –

**VIII. OPEN FORUM** - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

**IX. UNFINISHED BUSINESS**

**S.**

**X. NEW BUSINESS**

**T.**

**XI. Remaining 2005 Board Meeting Dates**

October 28  
December 9

**Other Dates**

October 28-29      Exams